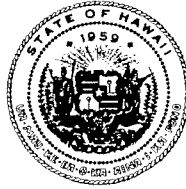


LINDA LINGLE
GOVERNOR

DIRECTOR'S OFFICE
DEPT. OF
TRANSPORTATION

2008 JUL 29 A 11: 23



STATE OF HAWAII
DEPARTMENT OF TRANSPORTATION
AIRPORTS DIVISION
400 Rodgers Boulevard, Suite 700
Honolulu, Hawaii 96819-1880

BRENNON T. MORIOKA
DIRECTOR

Deputy Directors
MICHAEL D. FORMBY
FRANCIS PAUL KEENO
BRIAN H. SEKIGUCHI

IN REPLY REFER TO:

AIR-PM
08.0510

July 28, 2008

TO: (1) DIR (BRENNON T. MORIOKA) *BT*
(2) DLNR (LAURA H. THIELEN) C/O ADALINE CUMMINGS
(3) AIR-PM (ROSS SMITH)

FROM: DEP-A (BRIAN H. SEKIGUCHI) *Brian H. Sekiguchi*

SUBJECT: LAND BOARD SUBMITTAL
AMENDMENTS TO PRIOR BOARD ACTION OF JULY 25, 2008,
ITEM M-7 AND ITEM M-8, ISSUANCE OF NON-EXCLUSIVE
RENT-A-CAR CONCESSION
KAHULUI AND LANAI AIRPORTS

Attached is the subject submittal for your approval. Please place on the next Land Board agenda.

If there are any questions, please call Ross Smith at 838-8676.

Attachment



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DEPARTMENT OF TRANSPORTATION**
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BRENNON T. MORIOKA
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MICHAEL D. FORMBY
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IN REPLY REFER TO:

Board of Land and
Natural Resources
State of Hawaii
Honolulu, Hawaii

**AMENDMENT TO PRIOR BOARD ACTION OF JULY 25, 2008,
ITEM M-8, ISSUANCE OF NON-EXCLUSIVE RENT-A-CAR
CONCESSION AT LANAI AIRPORT**

LANAI

On July 25, 2008, under agenda Item M-8, and pursuant to Chapter 102, Hawaii Revised Statutes, relating to Concessions, the Land Board authorized the Department of Transportation (DOT) to offer for bid a Rent-A-Car concession for the Lanai Airport on the Island of Lanai.

The DOT requests certain changes to the start and end date of the Concession Agreement and Premises Lease previously approved by the Land Board. The changes are listed below:

TERM:

The Concession Agreement will be for five years commencing on June 1, 2009, and ending on May 31, 2014. The Premises Lease will be for ten years commencing on June 1, 2009, and ending on May 31, 2019.

REMARKS:

All other terms of the Concession Agreement and Premises Lease remain unchanged.

RECOMMENDATION:

That the Board amends its prior action of July 25, 2008, under agenda Item M-8, by approving the change in the term of the Concession Agreement and Premises Lease, as herein outlined, which are by reference incorporated herein and subject to such other terms

and conditions as may be prescribed by the Director of Transportation to best serve the interests of the State.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Brennon T. Morioka', with a long horizontal flourish extending to the right.

BRENNON T. MORIOKA, Ph.D., P.E.
Director of Transportation

APPROVED FOR SUBMITTAL:

LAURA H. THIELEN
Chairperson & Member